

CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL MEETING AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES - MARCH 28, 2001

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, and Mayor Kennedy
Absent: Council/Agency Member Tate

DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the special meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to public comments for items not appearing on the agenda. No comments were offered.

CLOSED SESSIONS:

The closed session was deferred to the conclusion of the Joint Regular Redevelopment Agency and Special City Council Meeting (9:18 p.m.)

City Attorney/Agency Counsel Leichter announced the following closed session items:

1.

**CONFERENCE WITH LEGAL COUNSEL (POTENTIAL LITIGATION) & CONFERENCE
WITH REAL PROPERTY NEGOTIATORS**

Legal Authority:	Government Code 54956.8 and 54956.9(c)
Real Property Involved:	A 8.49 acre parcel located on West Edmundson Avenue, east of Community Park (APN 767-18-025)
Negotiators:	
For City/Agency:	City Manager/Executive Director; City Attorney/Agency Counsel; Director of Business Assistance & Housing Services
For Property Owners:	Gunderson Family Trust
Closed Session Topic/Under Negotiation:	Potential Litigation & Price and Terms of Payment

2.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Legal Authority:	Government Code 54956.8
Real Property Involved:	An 8.25 acre parcel located on Diana Avenue, west of the Future Butterfield Boulevard extension (APN 726-12-006)
Negotiators:	
For City/Agency:	City Manager/Executive Director; City Attorney/Agency Counsel; Director of Business Assistance & Housing Services
For Property Owners:	Kontrabecki Associates (or appropriate owner)
Under Negotiation:	Price and Terms of Payment

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairman Kennedy opened the closed session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION:

Mayor/Chairman Kennedy adjourned the meeting to closed session at 9:19 p.m.

RECONVENE:

Mayor/Chairman Kennedy reconvened the meeting at 11:20 p.m.

CLOSED SESSION ANNOUNCEMENT:

City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session item.

ADJOURNMENT

There being no further business, Mayor/Chairman Kennedy adjourned the meeting at 11:21 p.m.

MINUTES RECORDED AND PREPARED BY:

Irma Torrez, City Clerk/Agency Secretary